

BD Booster Meeting Minutes

Mar 10, 2024 -

Officers Present: R. Arriaga, K. Bush, K. Smith, K. Shiels

Members Present: E. Johnson, A. Clark, K. Gall, A. Good, B. Salenbien, L. Guenther,
Called to Order: 6:05 PM

Motion to approve Feb. 2024 minutes:

Motion to approve report: K. Bush - Approved / - K. Shiels - Second - Motion passed

Treasurer Report:

K. Bush / Seconded: K. Shiels - Approved - Motion passed

Concessions Report: Winter concessions are done. Spring sign up is up. Need to still move things out from inside. Need some more people to get food handlers license. Need to add Middle school baseball/softball games to schedule.

AD Report:

Winter sports are done. Congrats to boys basketball and bowling.

First home game for spring is April 8th.

Added a throwers meet for track

Spring needs: Maumee turf - \$75 per ton for field mix. Quick dry, and other things. \$1166.00 - Split with the school \$583. K. Shiels Motion / A. Good second - Motion passed

Trainer - may have one for games but no practices.

Smith Nursery - renewal for lawn care. \$2317. K. Smith - Motion - K. Bush / Second - Motion passed.

Sound system - Amplifier and speakers are not good. Add 3 new speakers and power amplifier and digital signal source and cabling. \$4823.76. Deliver, installation and training. Mrs. Johnson wrote a grant that could cover this cost.

Media Day - March 19 - 3:15

Picture Day - will be a separate day

3 on 3 - 32 teams - if we want more teams we need to move the date. Maybe the weekend after spring break.

Coaches Report:

Boys Basketball: Won districts. First in 29 years. Knocked the #1 team in the state. Wants to get individual trophies for each kid. \$45 + shipping. \$720 - K. Bush Motion - A. Good - Second - Motion passed.

Girls Basketball: season's over. Banquet maybe next week. Made it to the second round of the tourn.

Bowling: Boys went to state. Finished 14th in the state. \$280 to purchase tourn. attire - K. Shiels motion - R. Arriaga - second - Motion passed.

Golf: n/a

Track: n/a

Girls Softball: n/a

Boys Baseball: Starts tomorrow - 16 players - Zack is going to be helping.

Football: made enough to buy all new shoulders.

Volleyball: n/a

XC Coach: n/a

New Business:

By- laws - Change attire to merchandise - K. Smith motions/ A. Good - Second - Passed

Motion to reimburse Kelly Shiels for the food for workers on 3 on 3 tourn. And flowers for Pam Purser - A. Good - Motion K. Bush Second - Motion passed

Thank you note from Pam Purser for the flowers for Randy.

Hudl is increasing their prices. From \$549 to \$650. Meeting with Qwicuts - \$1200 for 4 sports

Old Business:

Golf outing - Donations are coming in. Looking for new donations.

Meeting Tuesday. Mar. 12 at 4:30 to talk about Golf outing

PYS - ballfields - wants to split cost with boosters. - tabled

They still have the old football equipment for tackle - Erik will look at the equipment to see if it is still good.

Ideas for Golf outing - Baseball throw to get tickets for raffle basket

Throw or shoot a ball to move up to the red tee.

Motion: Adjourn Meeting @ 7:48 PM.

K. Shiels/ Seconded: K. Bush - Approved

Booster Meetings 2023-2024 (all meetings are in-person)

- ~~July 2023—No Meeting~~
- ~~August 13, 2023~~
- ~~September 10, 2023~~
- ~~October 8, 2023~~
- ~~November 12, 2023~~
- ~~December 10, 2023~~
- ~~January 14, 2024~~

Feb. 11, 2024 - 12:00 pm

March 10, 2024

April 14, 2024 -

May 12, 2024

June 9, 2024

July 2024 - No Meeting

August 11, 2024

Upcoming Booster Fundraising Events:

Golf Outing - May 11, 2024

3 on 3 Tournament - March 9, 2024